

COMMISSION MEETING MINUTES
March 23, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on March 23, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Request for
Approval for
Sale of
Property 650
W. & Clark
Lane in
Farmington

Kent Sulser, Davis County Community and Economic Development Office, requested approval for sale of Davis County surplus property. The property is 4.4121 acres located at 650 West and Clark Lane, Farmington, Utah. A property appraisal has been completed. The Davis County property committee recommends the proposal to sale. The request is to advertise and sell as a negotiated sale. The public comment period would be until 5:00 p.m. on April 19, 2004. Commissioner Cragun made a motion to declare the property as surplus and authorize the notice of ad for the public comment period and the sale to be by negotiation. Commissioner Page seconded the motion. All voted aye.

Agreement
#2004-095 with
Brian Hatch for
Funding of
MPH Degree

Lewis Garrett, Davis County Health Director, presented an agreement #2004-095 with Brian Hatch, an employee of the Davis County Health Department. It is to provide funding for Brian Hatch to receive his MPH degree. Funds from the bioterrorism grant received by the Health Department were in part to improve the infrastructure. Epidemiologists are in short supply and Brian will be qualified to serve in this role upon completion of the degree. Brian will need to comply with various conditions of maintaining grades and commitment to employment as stated in the contract. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-096
Wheeler
Machinery as
Sponsor for
Davis County
Fair

Dave Hansen, Davis County Fair Park Director, presented an agreement #2004-096 with Wheeler Machinery. This is a single year sponsorship of the AW4D regional race, PRCA rodeo, and the junior livestock barn. It is an account receivable in the amount of \$1,500.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-097
Sorensen
Construction to
Install
Electrical Lines
at the Fair Park

Dave Hansen presented agreement #2004-097 with Sorensen Construction Inc. to install underground power lines at the Davis County Fair Park. It is an account payable in the amount of \$17,776.00. The County will purchase power distribution boxes and cables separately. Commissioner Page made a motion to approve and authorize the Chairman to sign the Notice of Proceed. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-098
Legacy Junior
Rodeo
Association for
Rent of the
Legacy Center

Dave Hansen presented agreement #2004-098 with Legacy Junior Rodeo Association. The organization will rent the Legacy Center on several different dates for a youth rodeo. It is an account receivable in the amount of \$1,800.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Page made a motion to convene as the Board of Equalization. Commissioner Cragun seconded the motion. All voted aye.

Property Tax
Register
Approved with
Adjustments as

A property tax register was presented as prepared by the Davis County Clerk/Auditor's Office. Appellants #1 – 7 are listed with the recommendation of value as determined by the Board of Equalization

Noted	<p>Hearing Officer, Hunter Thomson, as a result of previous hearings. Appellants #9 and #10 are recommended as denials based on no supporting documentation provided at the hearings.</p> <p>The valuation notices for appellant #8, Layton Hills Mall properties, were set as \$86,252,000.00 in 2003. The recommended value by Hunter Thomas, Hearing Officer, is \$80,628.153.00. This places the property tax per square foot much higher than comparables Newgate Mall and Crossroads Mall. The request by appellant is \$55,081,789.00. After review of the comparables, Commissioner Cragun suggested approving the appellant’s requested value as reflected in the Hearing Officer’s report and adopt the appellant’s requested value of \$55,081,789.00 as the decision of the Board of Equalization.</p> <p>Commission Cragun moved to note the Boards selections on the property tax register. Commissioner Page seconded the motion. All voted aye. All parties will be notified of the decisions thus allowing for 30 days to appeal to the State Tax Commission.</p> <p>Commissioner Cragun made a motion to approve the property tax register in entirety. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner Page made a motion to close the Board of Equalization and reconvene commission meeting. Commissioner Cragun seconded the motion. All voted aye.</p>
Commission Minutes Approved	<p>Commission meeting minutes of March 16 were presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers were approved as presented with a motion from Commissioner Cragun. Commissioner Page seconded the motion. All voted aye.</p>
Recognition for Mark Altom	<p>Steve Rawlings, Davis County Clerk/Auditor, talked about an article that appeared in the March 15, 2004, NACO Newsletter. It is a profile in service for Davis County’s Treasurer, Mark Altom. It recognizes Mark as a NACO Board member and his years in public service. He is a great asset to Davis County.</p>
Steve Rawlings Davis County Clerk/Auditor Received Certificate of Achievement for Excellence in Reporting	<p>Steve Rawlings stated that he has received a plaque for the Certificate of Achievement for Excellence in Financial Reporting for Davis County. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management. The Government Finance Officers Association is the presenter of the award.</p>
Lincoln Day Dinner	<p>Commissioner McConkie reminded everyone of the Davis County Lincoln Day Dinner on Friday, March 26 at Woods Cross High.</p> <p>Meeting adjourned.</p>